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**The HOME Consortium
Board of Directors Meeting
Thursday, January 19, 2006
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

AGENDA

1. Call to Order
2. Minutes from November 17, 2005 Board meeting
3. Public/Staff Comment - Correspondence
4. Report and Action Items
 - a. 2006 Slate of Officers
 - i. Current Board status
 - b. Fund Balance Report
 - c. Reallocation of Funds
 - d. Distribution of Unallocated Funds
 - e. County Allocation Projects
 - f. Extension of Contracts for contracted agencies
 - ii. HBC for Waukesha & Jefferson
 - iii. SHA for Ozaukee & Washington
 - iv. CHI for program administration
 - g. Increase of HBC fee from \$750.00 to \$1,000.00
 - h. Increase of CHI program administration fees
 - i. 2006 Marketing Committee Report and Budget – Dennis Heling
 - j. HOME Board Member Meeting and/or travel reimbursement
 - k. Hartford Community Authority – Contract Amendment
5. Requests for Funding
 - a. Housing Action Inc. (Hartford Highlands Apts.) – Washington County
 - b. Hebron House of Hospitality (acquisition/rehab.) – CHDO project– Waukesha County
 - c. Historic Schweiger Apartments – Jefferson County
6. Technical Assistance Report (Wisconsin Partnership)
7. Pipeline Activity Reports
 - a. DPA Program
 - b. Rehab Programs
 - c. ADDI Programs
 - d. HBC Programs
 - e. County Program Updates
 - f. Technical Assistance Advisory Committee Reports
8. Adjournment (Next meeting: February 16, 2006 or at the call of the Chair)